



**Companies House**

— for the record —

Company Name

# SWAN COURT PROPERTY LIMITED 363s Annual Return

BB £30x2  
101917

Company Type

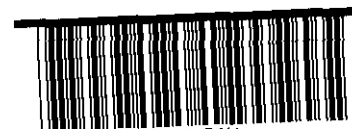
**Private Company Limited By Shares**

Company Number

**2806363**

Information extracted from  
Companies House records on  
**18th March 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A05  
COMPANIES HOUSE

0079  
23/03/00

## Section 1: Company details

Ref: 2806363/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Clock House</b> <b>Frogmoor</b> <b>High Wycombe</b> <b>Buckinghamshire HP13 5DL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> James Lawson MILLER MA FCIQB  <b>Address</b> 40 North Park Gerrards Cross Buckinghamshire SL9 8JP	<b>Name</b> <del>AMIT LAKHANI</del> <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Lawson MILLER MA FCIQB ceased to be secretary (if applicable)</b> 10/03/2002
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Henry GWYN-JONES  <b>Address</b> 10 Lennox Gardens Mews London SW1X 0DP  <b>Date of birth</b> 21/12/1963  <b>Nationality</b> English  <b>Occupation</b> Property Manager	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Henry GWYN-JONES ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Charles Lawson MILLER  <b>Address</b> Denner Hill Farm Denner Hill Great Missenden Buckinghamshire HP16 0HZ  <b>Date of birth</b> 12/06/1958  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Charles Lawson MILLER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>H.A. GWYN-JONES</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>H.A. GWYN-JONES</b>		
<b>Address</b> <b>10 Lennox Garden News</b> <b>London</b> <b>SW1X 0PD</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>32</b>		 				
<b>&gt; Shareholder Name</b> <b>Henry GWYN JONES</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Henry GWYN JONES</b>		
<b>Address</b> <b>Please supply missing address details</b> <b>AS ABOVE.</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</b>		 				
<b>&gt; Shareholder Name</b> <b>Timothy GWYN JONES</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>Timothy GWYN JONES</b>		
<b>Address</b> <b>Hamstead Park</b> <b>Hamstead Marshall Newbury</b> <b>Berks</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>1</b>		 				

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>120</b> <b>Aggregate Nominal Value of issued shares</b> <b>£120.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>120</b> <b>Total Nominal value of shares issued</b> <b>£120.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Timothy GWYN JONES</b>		<b>Name</b>  <b>Address</b>  <b>Address</b> <b>Hamstead Park</b> <b>Hamstead Marshall Newbury</b> <b>Berks</b>		<b>Shares transferred by</b> <b>Timothy GWYN JONES</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>7</b> <b>31/05/1998</b>		
<b>Number</b> <b>7</b>		<b>Number</b> <b>NONE</b>		 		
<b>&gt; Shareholder Name</b> <b>JAMES LOWSON HOLDINGS LTD</b>		<b>Name</b> <b>JAMES LOWSON HOLDINGS LTD</b>		<b>Shares transferred by</b> <b>JAMES LOWSON HOLDINGS LTD</b>		
<b>Address</b> <b>40 North Park</b> <b>Gerrards Cross Bucks</b>		<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>40</b>		 		
<b>&gt; Shareholder Name</b> <b>STONEMARKET FINANCE LTD</b>		<b>Name</b>  <b>Address</b>  <b>Address</b> <b>18 Queen Anne Street</b> <b>London</b> <b>W1M 9UB</b>		<b>Shares transferred by</b> <b>STONEMARKET FINANCE LTD</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>Number</b> <b>40</b>		<b>Number</b> <b>42</b>		 		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name HENRY GWYN-JONES <hr/> Address 10 LENNOX GARDEN MEWS LONDON <hr/> UK Postcode E W 1 X 0 P D			
Name JAMES LAWSON HOLDINGS LTD <hr/> Address 40 NORTH PARK GERRARDS CROSS BUCKS <hr/> UK Postcode S L 9 S T P	JOINTLY ORDINARY  1	—	
Name STONEWALKER FINANCE LTD <hr/> Address 18 QUEEN ANNE ST LONDON <hr/> UK Postcode W 1 M 9 U R			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director/ Secretary)

Date

22 / 03 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **2/4/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd April 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

\_\_\_\_